
The Mandan City Commission met in regular session at 5:30 p.m. on October 1, 2013 in the Ed “Bosh” Froehlich Room at City Hall, Mandan, North Dakota. Commissioners present were Van Beek, Tibke, Rohr, Frank, and Braun. Department Heads present were Finance Director Welch, Police Chief Bullinger, City Attorney Brown, City Administrator Neubauer, Director of Public Works Wright, Fire Chief Nardello, Business Development and Communications Director Huber, Planning & Engineering Director Froseth, Planner Decker, Engineering Project Manager Fettig, and Assessor/Building Official Lalim.

B. APPROVAL OF AGENDA: Commissioner Braun motioned to approve the Agenda as presented. Commissioner Frank seconded the motion. The motion received unanimous approval of the members present. The motion passed.

C. PUBLIC COMMUNICATIONS: No one came forward. This portion of the public communications was closed.

D. MINUTES:

1. *Consider approval of the following minutes from the Board of City Commission regular meeting held on September 17, 2013 and special meeting held on September 23, 2013.* Commissioner Braun moved to approve the minutes from the Board of City Commission meeting held on September 17, 2013 and special meeting held on September 23, 2013. Commissioner Tibke seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

E. PUBLIC HEARING:

1. *Determine the sufficiency of protest concerning the annexation of certain lands in the general vicinity north of Mandan Middle School and Tesoro Refinery, and west of Highway 1806.* City Administrator Neubauer reviewed with the Board a summary of the timeline of events that has occurred in this matter and the results of the North Annexation proposal. Neubauer stated that as of September 23, 2013, protests of the annexation amounted to 127.97 acres or 14.6% of the land area in the proposed annexation. In order to prevent the annexation from occurring roughly 219 acres would have been needed to protest this area, (or 25%). Therefore, the area not protesting is above the 75% and there is not sufficient amount of land area to protest to halt the annexation. Mayor Van Beek announced this is a public hearing to comment on this matter and invited anyone to come forward to do so.

Linda Morris, a Mandan resident came forward to comment and stated that she lives in the proposed annexation area. She requested the Board to not consider the annexation of the 800 plus acres for several reasons, one of them being the fire protection in that area. She mentioned they are protected by the Morton County rural fire department. If the annexation occurs, her property will be under the City of Mandan’s Fire Department and she/they will have to install fire hydrants, etc. for that purpose. She indicated that there are water lines in place for rural water but they would have to be replaced in order to receive Mandan Fire District. Another issue for consideration is that all property owners

are on septic systems paid for at the expense of the property owners. She voiced concern as to the expenses involved if systems have to be installed or re-directed to the City of Mandan in order to install sewer and water for those needing it within the 77 acres. She inquired if this were to occur, that it be done before the costs are assessed to the properties.

Amanda Wagner, a Mandan resident who lives on 27th Street North, came forward to comment stating that her property is also located within the proposed annexation area. She indicated that she and her husband signed a petition against the annexation. Documentation shows that part of their area is to be annexed and part of it is not to be annexed. She commented that it is important that the City have accurate information before a decision is made. She questioned how many other inaccuracies on the map.

Nick Renner, a Mandan resident came forward and commented that the green area on the map is overwhelming, “but there is nobody there”. No people live in the area to be annexed and he understands the plan is to put developments there; and by doing so, the City is affecting peoples’ lives that do live in that area. He stated he is against the annexation and he asked the Board to re-consider this matter.

Jalane Hagerott, a Mandan resident came forward and indicated she is unaware of the annexation until she received the Agenda. She inquired as to what the purpose is to annex such a large piece of land at this point in time?

Mayor Van Beek announced once again this is a public hearing and invited anyone to come forward to speak for or against the annexation of certain lands in the general vicinity north of Mandan Middle School and Tesoro Refinery, and west of Highway 1806.

Allison Palmer, a Mandan resident who lives on Beretta Street came forward to comment about an accident that happened at the end of Hwy 1806 and Beretta Street. It took over 20 minutes for police to get to the accident scene. She has addressed concerns before that the traffic on Hwy 1806 is horrendous. It’s a 2-lane road. She commented that if 200 homes are added to that area, what will the traffic situation be like then with a 2-lane? How soon would a passing or turning lane be installed in that area? She commented about the safety of the road because of the heavy traffic. She questioned the costs involved if this area were to be annexed for sewer and water stating that they, (property owners), have not been informed of what the costs will be.

Mayor Van Beek announced once again this is a public hearing and invited anyone to come forward to speak for or against the annexation of certain lands in the general vicinity north of Mandan Middle School and Tesoro Refinery, and west of Highway 1806. Hearing none, this portion of the public hearing was closed.

Commissioner Tibke requested City Administrator Neubauer explain why the City is considering annexing such a large piece of land. Neubauer replied that Ms. Wagner indicated that her property was not included on the map as showing protested in the

calculation. This might be due to the lack of clarity of the map that is being shown on the monitor. He confirmed that her property consisting of four or five lots of .3 acres apiece was calculated in the protested area. He indicated that there are properties around the annexation area that have requested City services such as water and sewer. In order to run the infrastructure out to those areas it would have to include the homes just north of 27th Street and therefore the ability for those homes to hook up to sanitary sewer would be present. At the time a special assessment district would be created, those property owners in that assessment area have the ability to protest that assessment and they can also take action in the finance resolution process if that would go through regarding hookup fees. If there is a sewer line in the area, the property owner could delay having the hook up, if it's provided for in the financing mechanism resolution. If that septic system fails and the property owner elects to connect to the city sanitary sewer then the hookup fee could come into play.

In regards to the water lines, Missouri West is serving all of the residents in this area now. At the time that the City would run water lines of higher volume would be the time the City would install fire hydrants. They would then benefit those property owners in that area and that is when the assessments would go against the property. The City does not know when that might occur. The residents on Hwy 1806 have asked for those services to be installed which prompted the annexation. One individual has purchased a large portion of property and has requested those services be brought to that area. Those are the reasons for this annexation proposal. The project timeline will depend on the economy, the need for housing and the need for other commercial businesses to be served. The most recent example of a similar situation that has occurred was when Old Red Trail was reconstructed in 1998/1999/2000 which was a time when sanitary sewer systems were failing in that area. In a new development, the developer pays for the underground water and sewer themselves and then will build the costs into the price of the lot they are selling. If there is a trunk line that runs past an area and that area then becomes served because of other developments that may occur, the City picks up that cost of oversizing if the pipe goes from say 6" to 8".

Commissioner Frank noted that the decision being made tonight is whether or not the City wants to welcome you into the folds of the City of Mandan. The Board is not deciding on any infrastructure to be determined tonight and there will be further opportunity to discuss that. She stated that safety is a major concern in this area. Tonight's consideration is exclusively for annexation. Neubauer commented that with regards to the accident that occurred on 1806, the Mandan Fire Department, along with Metro Ambulance, would be the first responders on those types of situations. Thus it will benefit the residents in that area under the annexation. The Transportation Improvement Plan will provide plans for safety and traffic flow in that area that will depend on federal and state road improvement funds as they become available. Commissioner Braun commented that the City has been dealing with determining the "unknown" with the specials amounts. He stated that when this matter is discussed there will be consideration given to the financial strain that may occur to property owners. It is extremely hard to determine what the costs might be but he reassured property owners that the Commission will work hard to make sure the costs are attainable for each property owner.

Commissioner Braun moved to find there are insufficient protests to prohibit the proposed annexation. Commissioner Frank seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

2. *Consider approval of a zone change for a part of the SE ¼ in Section 16, Township 139N, Range 81 West, Eagle Ridge 1st Addition.(First consideration of Ordinance #1169)(See Ordinances No. 2).* Engineering Project Manager Fettig stated this request comes from Dennis Meyer and Eagle Ridge Development for a zone change from an R7 (Single Family) to R3.2 (Two Family) and RM (Multi-Family) to all RM (Multi-Family Residential). This matter was before this Commission previously and was approved at that time. The developer plans on constructing apartments and townhomes.

Mayor Van Beek announced this is a public hearing to consider the zone change for a part of the SE ¼ in Section 16, Township 139N, Range 81 West, Eagle Ridge 1st Addition and invited anyone to come forward to speak for or against the zone change. A second announcement was made by Mayor Van Beek to come forward. Hearing none, this portion of the public hearing was closed.

Commissioner Frank moved to approve the zone change for a part of the SE ¼ in Section 16, Township 139N, Range 81 West, Eagle Ridge 1st Addition from an R7 (Single Family) to R3.2 (Two Family) and RM (Multi-Family) to all RM (Multi-Family Residential). Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

3. *Consider approval of a zone change for a part of Section 31, Township 139N, Range 80 West, Sylvesters Industrial Park 3rd Addition Lot 1 Block 1.(First consideration of Ordinance #1170)(See Ordinances No. 3).* Engineering Project Manager Fettig reviewed with the Board a request for the approval of a zone change for a part of Section 31, Township 139N, Range 80 West, Sylvesters Industrial Park 3rd Addition Lot 1 Block 1. (First consideration of Ordinance #1170). Fettig stated this matter was discussed at the Planning and Zoning Committee and the vote was 10 ayes and 3 nays to approve removing the restrictions from only the Lot 1, Block 1 and to leave the restrictions on Block 2. The restrictions on this were no railroad trackage, auto laundry, auto repair (as a primary use) commercial parking lot/garage, off-premise advertising sign, steam bath, tire/battery repair, storage building/warehouse or any of the wholesale group. The developer is planning to build a Cenex convenience store on Memorial Highway with a carwash. The lot owner next to this property had a concern with activities planned on Lot 2 if excessive noise were involved. The PZC approved removing the restrictions from Lot 1 but to keep restrictions on Lot 2.

Mayor Van Beek announced this is a public hearing to consider a zone change for a part of Section 31, Township 139N, Range 80 West, Sylvesters Industrial Park 3rd Addition Lot 1 Block 1 and invited anyone to come forward to speak for or against the zone

change. A second announcement was made by Mayor Van Beek to come forward. Hearing none, this portion of the public hearing was closed.

Commissioner Tibke moved to approve removing the restrictions from Lot 1, Block 1, Sylvester's Industrial Park 3rd Addition. Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

4. *Consider approval of a zone change for a part of Section 31, Township 139N, Range 80 West, Midway 14th Addition Lots 1-3 & 6 Block 1. (First consideration of Ordinance #1171)(See Ordinances No. 4).* Engineering Project Manager Fettig stated this property is along Memorial Highway SE. The original request was from M & P, LLP, for a zone change to remove the restrictions from all Lots 1 through 6. At the Planning and Zoning Committee meeting, the property owner to the east of this property sent a letter stating he did not want to see the restrictions lifted on the property adjoining his. The property owner on the south also did not want the restrictions lifted on the lot bordering his property. The P & Z Committee voted 10 ayes and 3 nays to approve removing the restrictions from only Lot 1-3 & 6, Block 1 and to leave the restrictions on Lots 4 and 5.

Mayor Van Beek announced this is a public hearing to consider a zone change for a part of Section 31, Township 139N Range 80 West, Midway 14th Addition Lots 1-3 & 6 Block 1 and invited anyone to come forward to speak for or against the zone change. A second announcement was made by Mayor Van Beek to come forward. Hearing none, this portion of the public hearing was closed.

Commissioner Braun moved to approve a zone change for a part of Section 31, Township 139N, Range 80 West, Midway 14th Addition Lots 1-3 & 6 Block 1. (First consideration of Ordinance #1171). Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

F. BIDS:

G. CONSENT AGENDA

1. *Consider games of chance for the following: (i) Bismarck Single File at Mandan Eagles Club from November 8, 2013 through December 31, 2013. (ii) Ten Spot Scratch at Ten Spot Lanes from October 7, 2013 through October 13, 2013.*
2. *Consider the Acceptance of a Traffic Safety Contract from the North Dakota Department of Transportation, Traffic Safety Office.*
3. *Consider authorizing a work change order on Street Improvement District No. 185, Project No. 2013-19 (Heart Ridge 2nd Addition).*
4. *Consider approval of administrative guidelines for City Pay Policies.*
5. *Consider proclaiming October, 2013 National Disability Employment Month in the City of Mandan.*

6. *Consider confirmation of special assessments for Street Improvement District #148.*

Commissioner Frank moved to approve the Consent Agenda as presented. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. *Consider appointments to the Mandan Youth Commission.* City Administrator Neubauer stated there were five openings on the Youth Commission and five applications were received. The recommended appointments: Morgan Anderson*, Brenna Hammer*, Madison Just*, Casey Beck, Kaysee Fry, Cole Garman, McKenna Quintus*, Lauren Wingenbach*, Ashley Doll, Connor Leingang. “*” are the new applicants.

Commissioner Frank moved to approve the appointments to the Mandan Youth Commission. Commissioner Tibke seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

2. *Receive an update of the Bismarck Mandan Metropolitan Planning Organization long range transportation plan.* Ben Ehreth, Bismarck-Mandan Metropolitan Planning Organization presented an update on long range transportation plan. He stated that Rick Stoppelmoor, HDR will assist in updating the Long Range Transportation Plan to the year 2040. Ereth explained the plan is to provide a plan for long range transportation in the region. It considers all modes of transportation including roadway and street network, movement of freight, transit, bicycle and pedestrian. Five jurisdictions are part of the plan, Mandan, Bismarck, Lincoln, and portions of Morton and Burleigh counties. Federal regulations require updated plans every five years hence the review at this time. Transportation projects seeking the use of federal transportation funds must be identified within the Long Range Transportation Plan. The website that includes a transportation map and plan is www.envisionbisman2040.com. The first public hearings will be held this winter. Kiosks are available throughout the community. Public meetings will be available on-line, a tape recorded meeting for viewing at any time. A random sample survey will be conducted with over 400 households from the community related to transportation questions. Likely next summer, or possibly early next fall, will be the next time we will come to this forum to bring further information and a final plan.

3. *Consider appointment of Karl Liepitz to the Planning and Zoning Commission.* Planning & Engineering Director Froseth reviewed with the Board that three Letters of interest for the Open at Large position have been received. He stated that the Planning and Zoning Committee voted unanimously to recommend the appointment of Karl Liepitz to the Planning and Zoning Commission who felt his interest in the position and experience meet the qualifications to fill the vacant position due to the resignation from Loren Wetch.

Commissioner Tibke moved to approve the appointment of Karl Liepitz to the Planning and Zoning Commission. Commissioner Frank seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed. Mayor Van Beek welcomed Karl Liepitz to the Planning and Zoning Commission.

4. *Consider approval of a variance for the E 70' of Lots 1 & 2, Block 18, Helmsworth Mclean Addition.* Planning & Engineering Director Froseth reviewed with the Board a request from Norman Schafer to allow a variance to change the property's building setback line from 5' to 3' from the property line in order to build a wider garage with a double door. Planning and Zoning Commission passed on 5 aye, 3 naye votes.

Commissioner Frank moved to approve a variance for the E 70' of Lots 1 & 2, Block 18, Helmsworth Mclean Addition. Commissioner Tibke seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

J. RESOLUTIONS AND ORDINANCES:

1. *Consider Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Safe Drinking Water Act.* Finance Director Welch stated that during the 2013/2014 Budget process this Board approved the City's Water Meter Reading Replacement Project. This Board also approved an agreement with Advanced Engineering Environmental Services provide general and basic engineering services to help move this project forward. The next step in this project is to secure financing for the project therefore the City will apply for a loan from the State Revolving Fund Program SRF through the ND Public Finance Authority. The loan will be for the standard 20 years at an interest rate of 2.5% which includes .5% administrative fee. The loan will be repaid from the user fees from the water and sewer base rates. The City is only obligated for the loan for this project. The SRF Program is the same financing mechanism that the City currently has to finance its existing water and sewer improvements at the waste water plant in the city's water distribution system and sewer collection system. The rates to pay for the future debt service on this loan have already been included in the 2013 and 2014 budget. That mechanism is already in place. What is required for consideration and approval is the ordinance authorizing the filing requirement with the North Dakota Department of Health in order to move forward with the proposed loan financing.

Commissioner Braun moved to approve the Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Safe Drinking Water Act. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

2. *First consideration of Ordinance No. 1169 Zone Change for Eagle Ridge 1st Addition – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.* Commissioner Rohr moved

to approve the First consideration of Ordinance No. 1169 Zone Change for Eagle Ridge 1st Addition – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map. Commissioner Frank seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

3. *First consideration of Ordinance No. 1170 Zone Change for Sylvesters Industrial Park 3rd Addition Lot 1, Block 1 – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.* Commissioner Frank moved to approve the First consideration of Ordinance No. 1170 Zone Change for Sylvesters Industrial Park 3rd Addition Lot 1, Block 1 – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

4. *First consideration of Ordinance No. 1171 Zone Change for Midway 14th Addition Lots 1-3 & 6, Block 1 – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map.* Commissioner Braun moved to approve the First consideration of Ordinance No. 1171 Zone Change for Midway 14th Addition Lots 1-3 & 6, Block 1 – An ordinance to amend and reenact section 21-13-02 of the Mandan Code of Ordinances relating to District Boundaries and Zoning Map. Commissioner Rohr seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

5. *Introduction and first consideration of Ordinance No. 1158, An Ordinance to Amend and Re-enact Section 21-03-10(1)(a) of the Mandan Code of Ordinances relating to automobile parking.* Assessor/Building Official Lalim reviewed with the Board a proposed ordinance to include a provision for off-street parking of one space for any single family, two-family, and multi-family. This amendment comes from committees and staff to recommend increasing the one space to two spaces per dwelling unit. Also language of having an efficiency apartment less than 400 sq. ft. would revert to one space. There are areas of congestion on streets and this would resolve that issue. This was addressed by the Parking Commission and it was approved to forward to the City Commission for approval. Commissioner Tibke moved to approve the Introduction and first consideration of Ordinance No. 1158, An Ordinance to Amend and Re-enact Section 21-03-10(1)(a) of the Mandan Code of Ordinances relating to automobile parking.

Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

6. *Consider Resolution establishing license fees for the sale of alcoholic beverages.* City Administrator Neubauer recommended to the Board that this matter be placed on hold until the first and second readings are adopted on the change in number of liquor licenses to be adopted. This could be brought back to the October 15th meeting unless there are changes in the issuance fees.

Mayor Van Beek commented that on the last D-1 license sold for \$40,000 that Commissioner Braun brought up at the last meeting – why did we reduce it to \$35,000? Mayor Van Beek suggested moving the D-1 license to \$40,000. Administrator Neubauer stated that can be revised and brought back to the next meeting. The Board agreed to bring the matter back to the next meeting for disposition.

7. *Introduction and first consideration of Ordinance No. 1168, An Ordinance to Amend and Re-enact Portions of Section 12-02-04 and Section 12-02-06 of the Mandan Code of Ordinances Relating to Alcoholic Beverage Licenses.* City Administrator Neubauer stated that at the last Commission meeting it was recommended that a revised Ordinance be drafted that would allow for unlimited liquor licenses for Class A and Class D and Class D-1. Section 12-02-04 indicates the additional language “The City may issue an unlimited number of alcoholic beverage licenses for any class. Also added into the Class A Category is to require a minimum seating capacity of thirty (30) persons. The number of licenses related to other sections of the code was deleted. Also inserted into Section 12-02-06 is the license and issuance fee. Neubauer stated that with the implementation of unlimited licenses being available that the bidding process will go away. City Attorney Brown stated that the last paragraph refers to the bidding process. He indicated that the word “may” in that sentence would allow for a circumstance that may come up and this section could be referenced. Neubauer stated that the adoption of a Resolution allows the Board the flexibility to increase or lower the number of licenses at their discretion. That process would be reviewed on an annual basis at which time it could be increased or decreased depending on the wishes of the Board. City Attorney Brown clarified that any sale of a business that includes a transfer of the license is subject to the approval of the City Commission.

Commissioner Tibke moved to approve introduction and first consideration of Ordinance No. 1168, An Ordinance to Amend and Re-enact Portions of Section 12-02-04 and Section 12-02-06 of the Mandan Code of Ordinances Relating to Alcoholic Beverage Licenses. Commissioner Frank seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Yes; Commissioner Frank: Yes; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

K. OTHER BUSINESS

1. Fire Chief Nardello replied to the comment by Commissioner Frank regarding setbacks, of which he confirmed yes, there are fire code restrictions that would apply and that was discussed with Assessor/Building Official Lalim previously.

2. Fire Chief Nardello reminded the Commission and public that Saturday, October 5th the Fire Department is hosting a 5K run / walk scheduled to start at 8:00 am at Raging

Rivers Park. The Fire Prevention and Annual Open House is scheduled for Tuesday, October 8th at 7:00 pm. He encouraged all Board members and public to attend.

There being no further actions to come before the Board of City Commissioners, Commissioner Braun moved to adjourn the meeting at 7:00 p.m. Commissioner Tibke seconded the motion. The motion received unanimous approval of the members present. The motion passed.

/s/ James Neubauer

James Neubauer,
City Administrator

/s/ Arlyn Van Beek

Arlyn Van Beek,
President, Board of City
Commissioners